

ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

Vol 6 No 8A	Regular Board Meeting	February 12, 2014
BOARD MEMBERS:	ADMINISTRATION:	
Rodney D Cotton	Dr. Larry C. Parsons, Superintendent	—
Daniel Endicott	David W Hanson, Asst Superintendent/HR	—
Joseph Garcia	Cheryl Northam, Chief Operations Officer	—
Charles F Lee	Matthew Brausam, Dir of Student Services	—
Paul E Meyer	Dawne Huckaby, Dir of Teaching & Learning	—
Steve Patterson		—
Stacy Stiefel		—
	RHS STUDENT REPRESENTATIVE:	
	Chelsey Luiz, RHS Student Rep	—
AGENDA		

REGULAR SESSION

Call to Order - 7:00 p.m.
Welcome to Board Meeting
Pledge of Allegiance

Review of Agenda

Student Recognition (3 students - Fir Grove; Melrose; Winchester)

Consent Agenda

- Minutes 1-22-14 Regular Meeting (Pages 1-6)
- Gifts to the District (Page 7)
- Declaration of Surplus Property (Pages 8-12)
- Personnel Transaction(s) (Page 13)
 - a. Recommendation for Employment

PUBLIC PARTICIPATION

ACTION/DISCUSSION ITEMS

	<u>Presenter</u>	<u>Action</u>
1. HB 3681: Open Enrollment Law	L Parsons	Action
2. Policy BBB: Board Elections (Second Reading/Adoption) (Page 14)	L Parsons	Action
3. Policy BBFA: Board Member Ethics and Conflicts of Interest (Second Reading/Adoption) (Pages 15-20)	L Parsons	Action
4. Policy GBC: Staff Ethics (Second Reading/Adoption) (Pages 21-26)	L Parsons	Action
5. Policy IGBAJ: Special Education - Free Appropriate Public Education (FAPE) (First Reading) (Pages 27-28)	M Brausam	Action
6. Policy JGAB: Use of Restraint and Seclusion (First Reading)(Pages 29-31)	M Brausam	Action
7. Resolution 13-14-10 ESD 2014-15 Local Service Plan (Pages 32)	L Parsons	Action
8. Accept 2013 Annual Financial Report	C. Northam	Action
9. All Day Kindergarten	L Parsons	Action

REPORTS AND DISCUSSIONS

	<u>Presenter</u>	<u>Action</u>
10. RHS Student Rep Report	C Luiz	Report
11. Superintendent's Report	L Parsons	Report
12. Enrollment Report (Pages 33-35)		Written Report
13. Individual Reports by Directors		Report
14. Board Committee Reports <ul style="list-style-type: none"> a. Finance (2/4) b. Building & Sites (2/10) 	S Stiefel J. Garcia	Report Report

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT MEETING: Wednesday, February 26, 2014, Administration Office - Board Room 7:00 PM